APPROVED MINUTES of the Joint Special Meeting of the City Council of the City of Rye and the Board of Fire Wardens held in City Hall on March 10, 2003 at 8:00 P.M.

PRESENT:

STEVEN OTIS, Mayor CAROLYN CUNNINGHAM ROBERT S. CYPHER ROBERT H. HUTCHINGS ROSAMOND LARR

ABSENT:

FRANKLIN J. CHU DOUGLAS McR. McKEAN

ALSO PRESENT:

Chiefs HOGBEN, WICKHAM and COTTER
Wardens PEREZ, T. BANAHAN, J. BANAHAN, DONAHUE,
and BEACH
Members ELLMORE, and COOK
Professional Firefighters TIETJEN, CASTELHANO and McDWYER

1. RFP for the Study

After discussion and review of the existing draft of the RFP for the Fire Department, there was agreement that the Council should authorize the RFP at the next regular Council Meeting.

2. Fire Inspector Use of Vehicle

The Wardens reiterated their request that the Fire Inspector be permitted personal use of his City vehicle. The Council will consider this request at their next meeting.

3. <u>Adjournment</u>

There being no further business to be considered, the meeting was adjourned at 9:10 P.M.

Respectfully submitted,

Julia D. Novak City Manager